



DATE: August 01, 2011

TO: Development Processing Review Committee

FROM: Rick LeFeuvre, Director, OC Public Works/OC Planning

SUBJECT: DPRC Meeting Minutes – July 14, 2011

A meeting of the Development Processing Review Committee was held on Thursday, July 14, 2011, at 8:30 a.m. in the H. G. Osborne Building, on the Eighth Floor, in Executive Conference Room 808.

The following persons were in attendance:

MEMBERS

Jay Bullock – Planning Solutions, (Chair) (2nd District) Jackie Hare – J. L. Hare Associates, Inc. (2nd District) Rick Fitch – Hunsaker & Associates (3rd District) Joe Lambert – Construction Planning Services (3rd District) Carl Taylor – Huitt-Zollars, Inc. (Vice-Chair) (4th District)

GUESTS

Jessica Toohey – Huitt-Zollars, Inc. Brian Diaz – Recupero & Associates, Inc. Heidi Coughlin – J. L. Hare Associates, Inc.

STAFF

Rick LeFeuvre - Director, OC Planning

Michael Balsamo – Manager, OC Planning/OC Communities

Laree Brommer – Manager, OC Planning/OC Planned Communities/Land Use Planned Communities

Mahrooz Ilkhanipour – Manager, OC Planning/OC Community Development/Permit Intake Bea Bea Jiménez – Manager, OC Planning/OC Planned Communities/Land Use Planned Communities

Judy Kim – OC Community Development/Customer Care/Permit Services

Channary Leng – Manager, OC Planning/OC Communities/Current & Environmental Planning

Ruby Maldonado – Manager, OC Planning/OC Communities/Advance Planning & Sustainable Development

David Shepherd – Manager, OC Planning/OC Planned Communities/Land Use Planned Communities

Juanita Smithey – DPRC Secretary, OC Planning/OC Community Development

Chuck Stanfield – Manager, OC Engineering/Building & Grading Inspection

Hadi Tabatabaee – Orange County Building Official, OC Public Works

J.T. Yean – OC Planning/OC Community Development/Building & Grading Plan Check

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MEMBERS ABSENT

Lee Lowrey – Lowrey Pacific Capital (1st District) Michael Recupero – Recupero & Associates, Inc. (1st District) Fred Ameri – RBF Consulting (5th District) Thomas Grable – Tri-Pointe Homes (5th District)

Jay Bullock acknowledged Juanita Smithey and thanked and commended her for her service to the committee.

Approval of Meeting Minutes for June 09, 2011

The meeting minutes for June 09, 2011 were moved for approval by Carl Taylor and seconded by Joe Lambert, with one clarification regarding a listed guest of the meeting.

2. Planning Division Update

Rick LeFeuvre reported the following:

- Building inspection completed over 13,000 inspections for fiscal year of 2010-2011, for an average of 59 per day.
- Under the Reimbursement Agreement, Planned Communities processed approximately 630 permits with 300 approved/issued (inspection), 290 initiated/filed (plan check), and 30 closed/complete. The turnaround goals of 7 days for the first plan check, 5 days for second plan check, and 3 days for every subsequent check have been met 100% of the time and exceeded nearly 70%.
- The Planning Commission will be receiving an update on possible Parking Ordinance revisions at their August 10th meeting.
- Following the Board's approval of a balanced County budget in June, the State unexpectedly hit the County of Orange with an additional reduction of 48 million dollars. The County CEO and Chairman have been working on any and all means to address this severe budget hit.

3. New Watershed Regulations

 Ruby Maldonado and J.T. Yean provided an update regarding the new Hydromodification requirements in the Santa Ana and San Diego regions and effective dates. Ruby will also provide to DPRC members the complete letter regarding the Notice of Violation received by the City of Anaheim. J.T explained the conservative nature of the BMP sizing tool.

4. Parking Ordinance

 DPRC members completed their overview of the Parking Ordinance and submitted comments to be included. A revised draft with the incorporated comments will be distributed prior to the August 10, 2011 Planning Commission hearing.

5. Conditions of Approval

 Staff and committee discussed the remainder of the Conditions of Approval list and incorporated minor revisions. Final document is expected in August 2011. DPRC Minutes – July 14, 2011 Page 3

6. Other Business

 Joe Lambert asked for clarification on required plumbing, mechanical, and electrical submittals for residential tracts; Hadi indicated that it is required for homes greater than 3,000 square feet.

7. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Thursday, August 11, 2011, at 8:30 am.